



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
September 09th, 2014

Call to order: 9:08 AM

Committee Member Roll Call: Legislative Leader Regina Gasco Bentley, Treasurer Marci Reyes, Councilor Bea Law

Tribal Council Present: Councilor Bill Denemy, Councilor Winnay Wemigwase, Councilor John Keshick

Legislative Staff Present: Legislative Office Manager Michele LaCount, Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Executive Services Attorney Dianne Vitols, General Counsel Jim Bransky

Judicial Staff/Official Present: Vice Chairwoman Deb DeLeon

Guests: Richard Bernstein for Justice, Richard Bernstein, Alexandria Casperson, Timothy Maclean

MOTION

Motion by: Treasurer Reyes and supported by: Councilor Law to adopt the agenda for September 09th, 2014, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comment

Motion Carries

9:11 AM-10:00 AM: Meet & Greet: Richard Bernstein -Candidate for Michigan Supreme Court

10:00 AM: Break

10:10 Councilor Keshick Arrived.

10: 20 AM: Return

MOTION

Motion by: Councilor Law and supported by: Treasurer Reyes to approve the Minutes of August 20th, 2014 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comment

Motion Carries

Phone Polls: None.

New Business

- a. Torts Naawchigedaa Statute
Read and discussed changes to the Torts Naawchigedaa Statute Draft.

MOTION-ROLL CALL VOTE

Motion by: Councilor Law and supported by: Treasurer Reyes to recommend to Tribal Council to pass the Torts Naawchigedaa Statute.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

- a. Grant, Donations and Other Funding
- b. Update of where they are at with the Grant, Donation and Other Funding Policy. Content tabled to next meeting.

Old Business

- c. Annual Salary and Stipend Policy
The committee discussed the Annual Salary and Stipend Policy. Looked over policy and made some changes to the draft.
- d. Department of Human Resources Statute
The committee looked over Grievance section, and discussed changes. Discussion will continue at next meeting.

Public Comment

Public Comment Opens: 12:15

- No Public Comments

Public Comment Closed: 12:15

ADJOURNMENT

12:16 Motion by: Councilor Law and supported by: Treasurer Reyes to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Next Meeting Date

October 7th, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____